

**North Boone Community Unit School District No. 200**  
**Minutes of the Facilities-Long Range Planning Committee Meeting**  
District Office  
6248 North Boone School Road  
Poplar Grove, Illinois 61065  
Wednesday, March 7, 2018  
4:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Tom Moon at 4:30 p.m. The following Committee members were present: Dr. Mike Greenlee, Tom Kinser, Allison Louis, Tom Moon, Jim Novak, Dale Purvis and Greg Stahler. The following Committee members were absent: Jim Etes, Kelly Hanaman, Mary Piskie and Alex Tilford.

**AUDIENCE TO VISITORS**

*(none)*

**FINALIZE SUMMER WORK**

Dr. Greenlee noted the roofing report was received, which included detailed information on the Manchester and Capron roofs. He said they were leaning toward replacing the Capron roof as it is flat and is over instructional areas. Both roofs are 30 years old, and per the Genflex inspection, both are in need of replacing. The Committee decided to do some seam sealing and address the worse spots at Manchester, and will recommend replacing the Capron roof. Mr. Novak and Mr. Stahler felt a \$300K budget place holder would be sufficient for the planned roofing projects.

The Committee also discussed the replacement of the floor in the door B hallway of the high school. The floor was designed to sustain traffic from athletic cleats, however that has not been the case. If successful in identifying the product and vendor, Mr. Novak will check the possibility of a product warranty. The Committee also agreed to move forward with the Poplar Grove basement asbestos abatement and floor repairs as well as the remodeling of the special education restroom.

Mr. Stahler said the District is doing well completing the HLS items. He will check into mandated installation of sprinkler protection for the Poplar Grove 1972 addition.

**ATHLETIC FACILITIES**

At the request of the Committee, Mr. Stahler presented several concept models of outdoor athletic facilities. After much discussion, Mr. Stahler noted they could refine the costs once a scenario had been selected. He recalled a couple of years ago, Concept C was the preferred location and model, and since they already had very detailed cost estimates, Mr. Stahler took that data and broke it apart by components. The current numbers reflect a 5% per year price escalation. If Concept A1 was selected (current field / current orientation) we could have an operational facility and could improve in stages. Mr. Stahler identified cost reduction possibilities that included reducing the scope and

quality of the project. There would also be opportunities to minimize cost by turf/grass selection, fewer bleachers, reduced quality of fencing and lighting, smaller scoreboard, selecting a location that is adjacent to storm water, and the ability to absorb the soils, etc.

The Committee decided to review the information and contemplate the next action.

#### **OTHER DISCUSSION ITEMS**

*(none)*

#### **ANNOUNCEMENTS**

*(none)*

#### **ADJOURNMENT**

The meeting adjourned at 6:10 p.m.

Submitted by:

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Tom Moon, Chair